

# PERSONNEL POLICY BOARD

## November 3, 2005

### MEETING

Meeting was held Thursday, November 3, 2005, Commissioners Hearing Room, County-City Building, Lincoln, Nebraska.

Members present: Jerry Sellentin, Sue Dedick, Helen Griffin, Doug McDaniel, Jim Haszard. Member absent: Ed Bryson. Personnel Department resource staff attending: Karen Eurich.

The meeting was opened at 1:30 p.m. by Chair Doug McDaniel.

It was moved by Helen Griffin and seconded by Jim Haszard to approve the minutes of the August 4, 2005 meeting. Voting yes: Sue Dedick, Helen Griffin, Jim Haszard. Abstaining: Jerry Sellentin, Doug McDaniel.

Agenda Item 1 was the request for appeal hearing from Ed Kortefay — Youth Services Center. Tom Fox of the County Attorney's office represented the County, Ed Kortefay represented himself. Tom Fox of the County Attorney's office informed the Board at the beginning of the hearing that the County had refused to turn over certain records to Mr. Kortefay for today's hearing due to the confidentiality of the documents as they pertained to medical records of the youths at Youth Services Center. Mr. Kortefay did not object to this refusal. The proceedings were recorded by Julie Pell of J.S. Wurm and Associates, and are on file in that office. There were 35 exhibits offered and received into the record. Witnesses called: Dennis Banks, Annette Thompson, Henry Moss, Johanna Machmer, Ed Kortefay, and Lori Kinnison. Following discussion, it was moved by Jim Haszard and seconded by Jerry Sellentin to deny the appeal hearing. Motion unanimously carried by roll call vote.

Agenda Item 2 was election of Chair. It was moved by Helen Griffin and seconded by Jim Haszard to elect Doug McDaniel as Chair. Voting yes: Jerry Sellentin, Sue Dedick, Helen Griffin, Jim Haszard. Abstaining: Doug McDaniel.

Agenda Item 3 was election of Vice-Chair. It was moved by Helen Griffin and seconded by Doug McDaniel to elect Jim Haszard as Vice-Chair. Voting yes: Jerry Sellentin, Sue Dedick, Helen Griffin, Doug McDaniel. Abstaining: Jim Haszard.

Agenda Item 4 was miscellaneous discussion. Karen Eurich asked the board members regarding their attendance for the next meeting to be held on December 1, 2005. Jim Haszard, Helen Griffin, and Jerry Sellentin all indicated they were not available for the December meeting. Karen Eurich then asked about attendance for the January 5, 2006 meeting. All board members indicated they would be able to be in attendance for that meeting.

There being no further business, the meeting adjourned at 3:35 p.m.

The next regular scheduled meeting is tentatively set for Thursday, December 1, 2005.

Karen Eurich  
Personnel Operations Specialist

pc: Ed Kortefay